



No.: 31.12.2025 /SCIEC - CBTT

(Re: Board of Directors' Resolution on
Approving the Record Date for
Exercising the Right to Purchase Shares)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hanoi, 31st December, 2025

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF STATE SECURITIES COMMISSION**

**To: STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

Name of organization : SCIE&C JOINT STOCK COMPANY.

Head office : 3rd floor, C tower, Golden Palace building, Me Tri road, Tu Liem ward, Hanoi.

Tel. : 02433 868 243

Person responsible for disclosing information: Mr. Phan Thanh Hai – Chairman of the Board of Directors of the Company.

Address : 3rd floor, C tower, Golden Palace building, Me Tri road, Tu Liem ward, Hanoi.

Tel. : 02433 868 243

Type of information disclosed:

☒ 24 hours ☐ As requested ☐ Extraordinary ☐ Periodic

Contents of disclosure:

SCIE&C Joint Stock Company (“the Company”) hereby discloses the Board of Directors' Resolution on Approving the Record Date for Exercising the Right to Purchase Shares No. 22/2025/NQ-SCIEC-HDQT dated December 31, 2025 as per the attached document.

This information has been published on the website: <https://www.scigroup.vn>.

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the published information.

Recipient:

- As above
- Finance and Accounting Department
- Personnel Administration Department

**PERSON RESPONSIBLE FOR
DISCLOSING INFORMATION**



Phan Thanh Hai